

HAMILTON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 9, 2004

The Hamilton County Board of Commissioners met on Monday, February 9, 2004 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session in Conference Room 1A at 1:05 pm. Vice President Altman called the public meeting to order at 2:03 pm. A quorum was present of Commissioner Christine Altman and Commissioner Steven A. Holt. Commissioner Dillinger was absent. The Pledge of Allegiance was recited.

Board of Finance:

Holt stated a Board of Finance meeting was scheduled for today, but due to health issues Ms. Wilson was unable to attend. Holt asked that the Board of Finance meet on February 23, 2004.

Approval of Minutes:

Holt motioned to approve the minutes of January 23, 2004 and January 26, 2004. Altman seconded. Motion carried unanimously.

Executive Session Memoranda:

Holt motioned to approve the Executive Session Memoranda for February 9, 2004. Altman seconded. Motion carried unanimously.

Plat Approval

Woodland Golf Club:

Mr. Steve Broermann presented the plat for Woodland Golf Club for approval. This was approved at the last meeting but the City of Carmel found some errors in the plat. This is a completely new plat, the plat signed at the last meeting was destroyed. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Highway Business [2:05:50]

Road Cut Permits:

Mr. Jim Neal requested approval of Open Road Cut Permits. 1) RDCUT 2004-001 - Vectren Energy Deliver at 146th Street approximately 65' west of center line of Hazel Dell Road. To expose water main in order to install gas main to Noble West. 2) RDCUT 2004-002 - Clay Township Regional Waste District in and along the center line of Nottingham Court from Brighton Avenue in the end of Nottingham Court to provide sanitary sewer services. 3) RDCUT 2004-003 - Clay Township Regional Waste District in and along the center line of Brighton Avenue from 131st Street to Nottingham Court to provide sanitary sewer service. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Highway Department:

Mr. Neal requested release of Bonds and Letters of Credit for the Highway Department. 1) HCHD #B-02-0069 - American Motorists Insurance Bond No. 3SM074594 for Permit #COMDR-2002-025 for temporary drive at 131st Street west of Towne Road at Shelborne Park in Clay Township. 2) HCHD #B-03-0003- Fidelity and Deposit Company Permit Bond #WKROW-2002-232 issued for underground construction at 146th Street from Oak Ridge Road to Sapphire Drive in Washington Township. 3) HCHD #B-03-0052 - Bond Safeguard Subdivision Bond No. 5004968 issued for curbs and asphalt work in Village of West Clay, Section 100004-A by Brenwick TND Communities. Holt motioned to approve. Altman seconded. Motion carried unanimously. (These Bonds were released on January 12, 2004.)

Agreements and Supplements [2:07:00]

Bridge #145 Utility Agreement:

Mr. Neal requested approval of a Utility Agreement, HCHD #M-04-0015, for Bridge No. 145, Oak Road over Cool Creek with SBC Ameritech. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Intracoastal at Geist, Section 4A & 2B:

Mr. Neal requested approval of Subdivision Inspection Agreements for Intracoastal at Geist, Section 4A, HCHD #A-04-0002, and Intracoastal at Geist, Section 2B, HCHD #A-04-0004 between Hamilton County and Crawford, Murphy & Tilly, Inc. and Centex Homes. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Ridge at Hayden Run, Section 1:

Mr. Neal requested approval of Subdivision Inspection Agreements for The Ridge at Hayden Run, Section 1, HCHD #A-04-0005, and The Ridge at Hayden Run, Section 2, HCHD #A-04-0003, between Hamilton County, Janssen & Spanne Engineering, Inc. and Centex Homes. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Acceptance of Streets

Hinkle Creek Estates, Section 1:

Mr. Neal stated earlier in the year we accepted the streets for Hinkle Creek Estates. An error was found and has been corrected. Mr. Neal requested acceptance of the streets in Hinkle Creek Estates, Section 1 for a total of .49 miles. Holt motioned to approve. Altman seconded. Altman asked if this has gone back thru the 911 process? Mr. Broermann stated the error was on the construction drawings, the recorded plat was correct. Motion carried unanimously.

Official Actions [2:09:54]

Hinkle Creek Estates, Section 1:

Mr. Neal requested approval of the official actions to amend the regulatory signs for Hinkle Creek Estates, Section 1. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Request to Condemn Parcels:

Mr. Neal requested permission to proceed with condemnation proceedings on Bridge #193, 113th Street over Thorpe Creek, Parcel 03 1/24 interest Michael L. & Terri L. Thompson. Holt motioned to approve. Altman seconded. Altman clarified that this is the only outstanding parcel to get this bridge going? Mr. Neal stated yes. Altman stated the only interest this person has is a 1/24th interest in a boat dock? Mr. Neal stated yes. Motion carried unanimously.

Request to Advertise [2:11:06]

Resurface Project 04-1:

Mr. Neal requested permission to advertise for Resurface Project 04-1, Various roads in Adams, Jackson and White River Townships to be bid March 8, 2004. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Bridge #132, Pennington Road over Weaver Ditch:

Mr. Neal stated the agenda states we are requesting permission to advertise for Bridge #145, this is an error, it should be Bridge #132, Pennington Road over Weaver Ditch. This will bid March 8, 2004. Holt motioned to amend the agenda. Altman seconded. Motion carried unanimously. Holt motioned to proceed with advertising. Altman seconded. Motion carried unanimously.

Mailbox Policy: [2:12:46]

Mr. Brad Davis stated there has been a question that has arisen regarding our Mailbox Policy. The question is whether we require the property owner to have an original signature on the submittal form which gives them an option of having the County replace the homeowner's mailbox with a standard mailbox or we reimburse the homeowner \$65.00. We had one

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gentleman thought it was ridiculous for us to require original signature. This would force him to come to the office or mail it to us. Altman clarified that the form is on the County Web Site? Mr. Davis stated yes. The instructions do direct the homeowner to mail the form or bring it to the highway department. Altman stated the Web Committee has verified that all the county libraries have access to our Web Site and the minimum browsers requirements, so it is available at home or any public library. Holt stated the issue is the original signature. He received a phone call from a citizen who had lost his mailbox for the seventh time and did not want to take off work to drive to the highway department and did not want to go without a mailbox or reimbursement for the mailbox for the time it would take to mail the form and he could not understand why he could not fax it or e-mail it back. Holt did not understand that either. He was being told by the highway department that it required an original signature, which the instructions do not say. Holt stated we need clarification as to whether we want to amend the instructions to say original signature or if we would allow faxing it back or e-mailing it back to us. In this situation he asked the highway department to accept the fax. Altman stated we do not have an e-mail policy that discusses the electronic signature. She does not see it has a huge imposition to have it verified with a signature. Holt stated if it is faxed back, we would have their signature. Altman asked Ms. Mills if we allow faxes with Accounts Payable? Ms. Mills stated yes, the State Board of Accounts prefers original documents whenever possible, but we have accepted faxed copies. Holt motioned to accept a fax copy in order to expedite these situations. Altman asked if we are including an e-mail? Holt stated no, not if we can't have a signature on the return. Altman seconded. Motion carried unanimously.

Commissioner Committee Reports [2:17:24]

Upper White River Watershed Alliance:

Holt stated he will be attending the Upper White River Watershed Alliance meeting this week. There will be a call for additional financial support in order to have a contract with the engineering firm that has been working with us pro-bono for the last four years. He thinks he will be back at the next meeting with a proposal.

COIT Issue:

Altman stated she has met with the Auditor's that are investigating the COIT issue for us. It was a productive meeting. We were concerned with the attention it was getting and with the speed moving forward. We will have within two weeks an agenda on how we will move forward and a preliminary draft of the second request for public information. They will meet again on February 27, 2004 to finalize that agenda.

MPO Requests:

Altman asked Mr. Davis if the MPO requests were submitted? Mr. Davis stated yes. Altman stated she did request a resolution from the County Council that would assure us that if any of these projects were awarded we would get a local share. The County Council resolved to fund up to \$1 million in local funding.

Attorney: [2:20:46]

Insurance Consulting Agreement:

Mr. Michael Howard requested approval of the Insurance Consulting Agreement with Robert Fearnin. Compensation would be \$19,110 for 2004. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Liability Trust Stop Loss Provisions:

Mr. Howard stated the County has been approached by Alternative Services Concepts, LLC (ASC) concerning the stop loss provisions for the Liability Trust Account. Mr. Howard recommended to authorize ASC, as part of the administration of Hamilton County's Liability Trust Claims, to be custodian of a checking account not to exceed \$20,000; that they will have authority to settle any claims up to \$5,000 without the Commissioner's consent; they will provide, with their request to replenish the \$20,000 fund, a brief summary of claims paid and reasons the claims were approved. Mr. Howard stated he does have a contract for ASC, but has not had an opportunity to review it. Mr. Howard asked for a motion authorizing ASC to move forward under those terms and instructions to their administration for Workman's Compensation be referred to the Insurance Committee for review and recommendation to the Commissioners. Holt stated until we are ready to execute the contract, is that FYI? Altman stated she would like to get them going on the claims process. Mr. Howard stated he will try to review the contract before the end of the meeting.

Administrative Assistant: [2:24:19]

Appointments

Hospital Authority for St. Vincent's Hospital Appointment:

Mr. Fred Swift stated Jackie Andrews is still a resident in Hamilton County and should be eligible for reappointment to the Hospital Authority for St. Vincent's Hospital. Holt motioned to reappoint. Altman seconded. Motion carried unanimously.

Board of Zoning Appeals South Appointment:

Holt motioned to replace Marge Bill with Bill Cooper on the Hamilton County Board of Zoning Appeals South. Altman seconded. Motion carried unanimously. Holt asked Mr. Swift to send a thank you letter to Marge Bill from the Commissioners.

Sheridan Plan Commission Appointment:

Holt motioned to appoint Debra Merriman to the Sheridan Plan Commission. Altman seconded. Motion carried unanimously.

Discounts for Hamilton County Employees: [2:27:07]

Mr. Swift stated Sheena Randall has received requests from the Noblesville Athletic Club and Culvers whom would like to offer discounts to Hamilton County Employees. Altman stated she does not mind offering discounts, she does mind our staff copying and using our supplies to advertise for them. If they want to have a discount and post it that is fine. If they want to send each employee something, they need to supply it themselves. Holt concurred.

Art Fund:

Mr. Swift stated we had an Art Fund several years ago for receipt of an artist's rendering of the Historic Courthouse. The artist let the County have \$10 for each drawing purchased. Mr. Swift stated we have about 25 pictures left. He suggested we put the framed original on display and try to sell them. Altman and Holt concurred.

Agent of Record - John Elmer: [2:30:14]

Mr. Swift stated the Commissioner's chose Robert J. (John) Elmer as Hamilton County's Insurance Agent of Record. Mr. Swift requested the Commissioner's sign a letter stating that fact. Holt motioned to appoint Robert John Elmer of One Source Insurance as our Agent of Record for the Employee Benefit Program. Altman seconded. Altman stated the last employee benefit package she saw had some benefits which some of our employees do not qualify for because the life insurance is only available for those within a certain age range and we have several employees that exceed that age range. If we are going to offer a program, we need to offer it to all of our employees. It may be different grades in terms of cost because it is a life insurance product. We are not treating our employees fairly unless we do. Altman also would like to make sure that we do have a competitive investigation on who provides the most value to the employees. Holt stated he thinks that has always

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been in place, he was unaware of the life insurance problem. A conversation with the Insurance Committee would make sense and if that is not satisfactory bring it back to this Board. Motion carried unanimously.

Carmel Redevelopment Commission Wage Determination Committee:

Mr. Swift stated we have received a letter from Barnes & Thornburg stating the Commissioner's appointment to the Carmel Redevelopment Commission Wage Determination Committee, Paul Pace, was unable to serve. They are recommending Robert Hoyt be appointed. Holt motioned to appoint Robert Hoyt. Altman seconded. Motion carried unanimously.

Sheriff [2:33:11]

Verizon Wireless Music Center Contract:

Sheriff Carter stated the City of Noblesville has annexed Verizon Wireless Music Center. In a meeting with the Mayor of Noblesville, Police Chief of Noblesville and Verizon management, the request was made for the Sheriff's Department continue with the security responsibilities for one more year. This would be our last year and with proper planning we could be replaced in 2005. Sheriff Carter requested approval of the 2004 Contract between Verizon and Hamilton County Sheriff's Department. Everything is the same as last year. Altman asked if that adequately compensates the County for the additional time? Sheriff Carter stated yes. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Auditor [2:34:32]

Meals Per Diem/Travel Expenses:

Ms. Robin Mills presented suggestions regarding the procedures for meal per diems and travel expenses. Ms. Mills requested agreement with the procedure and asked if the Commissioners want it included in the Personnel Handbook or as a Policy? Altman stated she is incline to make it a policy. Altman asked if they have not met the policy, the claim will not be paid? Ms. Mills stated yes, that is correct. Altman stated the Per Diem Meal Allowance be a little low in some cities. If Ms. Mills is able to identify any other standards that are used, come back and we will work on the policy. Ms. Mills stated if it is a policy it will be easier to amend as needed. Altman stated she would approve it as is with the understanding that we are going to look at regions. Holt motioned to approve. Altman seconded. Motion carried unanimously.

ASC Contract Continued:

Mr. Howard stated he reviewed the ASC Contract and it has provisions that they assume they are going to do things with Workmans' Compensation and provisions that are different than what we discussed. Ms. Mills will be submitting two claims for vehicle repairs, he would suggest deferring the approval of the contract to the next meeting.

LEAPP Grant Award:

Ms. Mills requested acceptance and signature for the LEAPP Grant Award. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Liability Trust Claims: [2:37:41]

Ms. Mills requested approval of Liability Trust Claims: 1) Hamilton County Treasurer - \$1,000 for deductible on Sheriff's vehicle. Holt motioned to approve. Altman seconded. Motion carried unanimously. 2) Miller's Auto Body - \$2,798.03 for repair of a Sheriff's vehicle. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Drainage Board:

Ms. Mills requested acceptance of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2004-0001 - Bond Safeguard Insurance Company Bond No 5009570 for Fox Hollow at Geist, Section 2 for storm sewers and subsurface drains - \$149,201.50. 2) HCDB-2004-0002 - Bond Safeguard Insurance Company Bond No. 5009572 for Fox Hollow at Geist, Section 2 for monuments and markers - \$780.00. 3) HCDB-2004-0003 - Bond Safeguard Insurance Company Bond No. 5009571 for Fox Hollow at Geist, Section 2 for erosion control - \$23,375.00. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Drainage Board:

Ms. Mills requested release of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-B00-029 - St. Paul Fire and Marine Insurance Company Bond No. 400SA6760 for the reconstruction of the Deerfield Drain through the Asherwood project at 9950 Ditch Road - \$35,150.00. 2) HCDB-L00-018 - First National Bank & Trust Irrevocable Standby Letter of Credit No. 3404 for Westchase storm sewers - \$85,887.00. 3) HCDB-L00-019 - First National Bank & Trust Irrevocable Standby Letter of Credit No. 3405 for Westchase subsurface drains - \$14,431.00. 3) HCDB-L00-029 - First National Bank & Trust Irrevocable Standby Letter of Credit No. 3406 for Westchase erosion control - \$8,020.00. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Clerk of the Circuit Court Monthly Report:

Ms. Mills requested approval of the December 2003 Monthly Report from the Clerk of the Circuit Court. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Payroll Claims:

Ms. Mills requested approval of Payroll Claims for the period of January 19, 2004 thru February 1, 2004 to be paid February 13, 2004. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Vendor Claims:

Ms. Mills requested approval of Vendor Claims to be paid February 10, 2004. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Juvenile Detention Center Update: [2:41:25]

Mr. Larry Dawson stated they would like to request approval to bid the site work for the Juvenile Detention Center. Mr. Paul Donica, Paul I. Cripe, Inc., stated they are the site Civil Engineers for this project. Mr. Doncia presented a diagram that showed what the site will look like. The eastern parcel consists of approximately 20 acres and we plan to use 2.7 acres of it for regional detention to detain our storm water on that site to service the development portion of the proposed Juvenile Detention Center, 13.6 acres remain for future development. A part of that has right of way in it, which will leave 11.5 acres for future development to the south of the pond and another 6 acres to the north of the pond that can be used. We will have access to the site through a 50' access easement on the south side of the property connecting to Presley Drive which runs behind Home Depot. Holt asked if the cell tower can be located off site in the event of future building or does it need to remain with the jail? Mr. Donica stated we are proposing it be relocated to the eastern parcel in the future. Holt asked if it could be located further away than that? Sheriff Carter stated in discussions up to this point, it would have to stay within this particular area. Holt asked if there were more jail construction in the future, could it be a roof mount? Sheriff Carter stated he will find the answer. Mr. Howard stated you would still have to put the same foundation down. Altman stated the height is critical so the other towers that beam to it can be lower and beam up, otherwise you have issues from other jurisdictions coming across from an esthetic standpoint. Mr. Donica stated we also have fall zone issues if the tower was ever to crumble. One of the things we initially evaluated was the potential to put it up by the pond where it would take up minimal space. Mr. Howard stated we are to go to the Department of Local Government Finance (DLGF) on February 26, 2004 and we anticipate approval within 30

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days. The opening of the bids will be held at your first meeting in March and will be awarded the second meeting in March. Even though the site budget is in excess of \$3 million, we will break it up in alternates so the amount funded by Council, subject to reimbursement, will not exceed \$3 million. This will allow the site project to move forward while we complete design and to provide substantial savings for us. Altman asked if we have approached Council for an appropriation for the site work? Mr. Howard stated we did tell them that at the time they approved professional services that we will be there and that the appropriation would be in March. Altman asked if the pond topography lends itself for any type of recreational use? Mr. Donica asked internal? Altman asked if you wanted to fish, would it be a safe pond to stand by? Mr. Donica stated it meets the county standards. Altman asked if the 50' access easement is a temporary easement or a permanent easement? Mr. Howard stated that has not been finalized yet. Holt asked if we have all the earth moving equipment digging this pond, would there be merit to figuring out what the placement of the tower would be when it comes across the street, so we could preserve the pad for it? Mr. Donica stated it is currently designed to be in the middle of the horseshoe. Altman asked what is the topography of the adjoining land? Mr. Donica stated the portion to the north is a little higher. The swale down the center is the existing regulated drain. The 13.9 acres is very flat. Altman stated if it is tillable we want to leave it alone. Holt stated we are leaving it as is, we are going to do the excavation in the northern end. Altman asked if that is currently wooded? Mr. Donica stated yes. Mr. Howard stated it will not interfere with any uses with the tower height. Mr. Howard asked if there would be huge footings put in, when you install the tower? Mr. Donica stated what we are proposing right now is to clear the area we need for the pond and then you can clear additional area once you determine what you are going to do with the rest of the property. Holt stated he wanted to make sure the tower would not be sited in the pond, are you comfortable it would fit northeast of the pond? Mr. Donica stated yes. Sheriff Carter stated the tower will require unobstructed site views to the other towers, it will require a fiber connection and the further away we get from the fiber loop that we currently have, it probably would not be a very efficient process. The tower would have to be replaced, not one taken down and restructured because of the amount of time it would be down. Altman asked if we have access under the road in that one area? Sheriff Carter stated we would. Holt asked if it is going in on this project? Sheriff Carter stated the fiber is already there, it would not take significant effort to get it across to the east side of the highway. Holt motioned to approve the site plan as submitted. Altman seconded. Motion carried unanimously.

Household Hazardous Waste Center Office: [2:54:24]

Mr. Barry McNulty stated we have discussed building an office at the Household Hazardous Waste Center with the Solid Waste Board. We will do everything in house except for electrical work and moving the gas heater for a total cost of \$5,409.86. Holt motioned to give the Solid Waste District the green light to go ahead and construct this office improvement. Altman seconded. Altman stated you did a very nice job of pulling the cost together. Motion carried unanimously.

Altman called a break. [2:55:33]

Altman called the meeting back to order. [3:08:52]

Public Hearing:

Juvenile Detention Center Proposed Lease:

Mr. Howard stated there are two issues before you this afternoon, one is the public hearing concerning the lease for the Juvenile Detention Center. The second issue is consideration of Resolution 02-09-04-1, which approves the project. Mr. Howard stated the project budgets and the proposed debt service level have been submitted to the Board. This lease is between the Hamilton County Public Building Corporation and Hamilton County and is the funding vehicle to allow us to proceed. The lease provides for annual payments not to exceed \$2,750,000 with the lease to begin 22 years after the project is substantially complete. The debt service run shows that a 20 year debt service at 5 3/4% average interest rate would yield \$2,667,000. The lease amount is well above our numbers show. When the project is bid, the bonds will be sold, the lease rental will be reduced to the amount that is necessary to amortize the lease plus nominal trustee fees. If we stay on the process we are on we will collect a ½ year lease rental levy in calendar year 2006 because the project would be anticipated to be substantially available for use in December 2006. The full levy will be collected in 2007 and thereafter. Resolution 02-09-04-1 approves the lease and preliminary approves the plans for the project, knowing there is still some work being done by the design team in order to respond to the concerns discussed at the last meeting. It authorizes the DLGF, after approval, the execution of the lease, authorizes the tax rate as will be necessary to fund the lease rental payments as amended and it directs Ms. Mills, himself and everybody responsible for bringing the project forward to do those things to fund, bid and build the project. Altman asked Mr. Howard to review the first pay on the lease rental and the period it would hit? Mr. Howard stated the lease provides for semi-annual payments, the first payment can not be paid until the project is substantially complete and available for use. We anticipate with this schedule that we would not be substantially complete and available for use until late in the 3rd or early in the 4th quarter of 2006. We would only have to fund one lease rental payment as part of the 2006 collection year, thereby allowing the incremental phase in of the rate.

Altman opened the public hearing [3:12:34] on the consideration of the Juvenile Detention Center Proposed Lease. No public comments. Altman closed the public hearing [3:12:50]. Altman asked if at this point we have an appropriation from County Council? Mr. Howard stated the Council has appropriated the funds for design. At their March meeting we will seek an appropriation with the appropriate reimbursement resolution to do the site work and then there will also be a resolution of the Council to appropriate the proceeds of the bond issue. That will not come until May or June. Holt stated it is still his belief that this project can be done for significantly less money than this resolution looks for based on the reduction of square footage that we talked about two weeks ago. Is there any down side to approving this resolution today knowing that there is potential to reduce the square footage on the project? Mr. Howard stated no, this resolution states that before the project goes to bid the design team will appear before the Commissioners to approve the final plans for the project. Legally the design team would be required to get your approval of the final plans. You still have control of the final scope of the project. Holt stated with that understanding he motioned that we approve Resolution 02-09-04-1, Resolution of the Board of Commissioners of the County of Hamilton, Indiana, Approving Execution Of A Lease And Matters Related Thereto. Altman seconded. Altman stated this resolution will be the first step to proceed to the DLGF with the authority to borrow up to the resolved amount? Mr. Howard stated yes, up to the resolved amount up to the lease rental payment up to the stated term. Motion carried unanimously.

Holt motioned to adjourn. Altman seconded. Motion carried unanimously. [3:17:32]

Commissioner's Correspondence

Indiana Department Of Correction - County Misdemeanant Fund

INDOT - County Bridge #113, 186th Street over Stony Creek

IDEM - Fine Particular Matter Standard

IDEM Notice of Appeal Rights for Sanitary Sewer Permit Applications:

Westfield Marketplace - Westfield

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4-H Fairgrounds February 2004 Calendar of Events

Present

Christine Altman, Commissioner
Steven A. Holt, Commissioner
Robin M. Mills, Auditor
Kim Rauch, Administrative Assistant to Auditor
Fred Swift, Administrative Assistant to Commissioners
Michael A. Howard, Attorney
Doug Carter, Sheriff
Brad Davis, Highway Director
Jim Neal, Highway Engineer
Virginia Hughes, Administrative Assistant to Highway Engineer
Amber Emery, Highway Public Service Representative
Dave Lucas, Highway Inspector
Robert Chadwell, Highway Inspector
Steve Broermann, Highway Technical Engineer
Mark Fisher, Highway Technical Engineer
Tim Knapp, Highway Right-of-Way Specialist
Joel Thurman, Highway Project Engineer
Matt Knight, Highway Staff Engineer
Faraz Hahn, Highway Department
Kathy Howard, Highway Department
Mike Booth, Town of Fishers
Becki Wise, USI
B. Breeden, Paul I. Cripe, Inc.
Don Currisz, Paul I. Cripe, Inc.
Paul Donica, Paul I. Cripe, Inc.
David Dickerson, Juvenile Detention Center
Mike Obergfen, USI Consultants
Larry Dawson, Envoy
Dan Mayer, Envoy
Beth Stollles, Envoy
Scott Warner, Building & Grounds
Ralph Watson, Community Corrections
George Piper, Daily Times
Diana Lamirand, Ledger
Jim Gillispey, Metro North

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST:

Robin M. Mills, Auditor